

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: AMERICAN AERONAUTICAL GROUP, INC.

Current Principal Place of Business:

8361 N.W. 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8361 N.W. 64TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3484876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, CESAR
7227 NW 54TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALINAS, CESAR
9063 NW 178 LN
MIAMI, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALINAS, CESAR
Address: 9063 NW 178 LANE
City-St-Zip: MIAMI, FL 33018

Title: D
Name: RODRIGUEZ CASTILLO, MARIA FERNANDA
Address: TRANSVERSAL 40A #43-20, BARRIO LAS ESMERAL
City-St-Zip: DA, BOGOTA, COLOMBIA, OC

Title: D
Name: SALINAS, KARINA
Address: 9063 NW 178 LANE
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR SALINAS

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date